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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND DIVISION

UNITED STATES OF AMERICA,	)	No. CR 07-00006 SBA
	)	
Plaintiff,	)	STIPULATION AND <del>PROPOSED</del>
	)	PROTECTIVE ORDER RE: DISCOVERY
v.	)	OF PERSONAL AND FINANCIAL
	)	INFORMATION
TONY D. LOMBARDI, et al.,	)	
	)	
Defendants.	)	
	)	
	)	OAKLAND VENUE
	)	

With the agreement of the parties, and with the consent of the defendant, the Court enters the following order:

Defendant Ebony L. Allen is charged with one count of conspiracy to commit access device fraud, in violation of 18 U.S.C. §§1029(a)(2) and (b)(2). Upon request, the United States will produce to counsel for the defendant discovery that contains personal identifying information, including social security numbers, birth dates and driver's license numbers, and private financial information, including account numbers, pertaining to the victims in this case. Pursuant to Federal Rule of Criminal Procedure 16, the government requests that disclosure of these materials be subject to the following restrictions:

1. Except when being actively examined for the purpose of the preparation of the

1 defense of defendant Ebony L. Allen, the documents containing personal identifying and private  
2 financial information of third parties produced by the government to defense counsel shall be  
3 maintained in a locked, safe, and secure drawer, cabinet, or safe which is accessible only to  
4 defense counsel, members of his or her law firm who are working with him or her to prepare the  
5 defendant's defense, and his or her investigator. Defense counsel, members of his or her law  
6 firm, the defendant, and the investigator shall not permit any person access of any kind to the  
7 documents or disclose in any manner the personal identifying and private financial information  
8 of third parties except as set forth below.

9 2. The following individuals may examine the documents and information related to  
10 the personal identifying and private financial information of third parties for the sole purpose of  
11 preparing the defense of defendant Ebony L. Allen and for no other purpose:

- 12 a) Counsel for defendant;
- 13 b) Members of the defendant's law office who are assisting with the  
14 preparation of Ebony L. Allen's defense;
- 15 c) Defendant Ebony L. Allen, but only in the presence of defense counsel or  
16 another authorized person listed in this paragraph;
- 17 d) Investigators retained by the defendant to assist in the defense of this  
18 matter.

19 If defense counsel determines that additional persons are needed to review the material, he or she  
20 must obtain a further order of the Court before allowing any other individual to review the  
21 material.

22 3. A copy of this order shall be maintained with the documents at all times.

23 4. All individuals other than defense counsel and the defendant who receive access  
24 to the materials pursuant to this Order, prior to receiving access to the materials, shall sign a copy  
25 of this Order acknowledging that

- 26 a) they have reviewed the Order;
- 27 b) they understand its contents;
- 28 c) they agree that they will only access the documents and information for the

purposes of preparing a defense for defendant Ebony L. Allen;

d) they understand that failure to abide by this Order may result in sanctions by this Court.

Counsel for the defendant shall promptly file signed copies of the Order, ex parte and under seal. The government shall have no access to these signed copies without further order of the District Court.

5. No other person may be allowed to examine the material without further court order. Examination of the documents shall be done in a secure environment which will not expose the materials to other individuals not listed above.

6. Documents such as word processing files, e-mails, and other text files may be duplicated to the extent necessary to prepare the defense of this matter.

7. Any pleadings that reveal the personal identifying or private financial information of third parties, either by attaching copies of documents containing that information or referencing that information, shall be redacted to prevent the disclosure of such information or filed under seal.

8. Within five court days of the judgement and sentencing hearing in this matter, all material provided to defense counsel pursuant to this Order, and all other authorized copies, if any, shall be returned to the Government. The Government shall destroy them. If defendant

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believes that he or she must maintain the material for any reason related to appeal, defendant must seek authorization from the District Court within five days of the sentencing and judgement in this matter.

STIPULATED:

DATED: 1/16/2007 /s/ \_\_\_\_\_  
HILARY FOX  
Attorney for Defendant Ebony L. Allen

DATED: 1/16/2007 /s/ \_\_\_\_\_  
KESLIE STEWART  
Assistant United States Attorney

IT IS SO ORDERED that disclosure of the above-described discovery materials shall be restricted as set forth above.

DATED: 1/17/07  \_\_\_\_\_  
SAUNDRA B. ARMSTRONG  
United States District Court Judge